

CLOSED, EFILE, REFCNF, WIG

**U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:07-cv-00372-JCH**

El Badrawi v. Department of Homeland et al
Assigned to: Judge Janet C. Hall
Referred to: Judge William I. Garfinkel (Settlement)
Cause: 05:552 Freedom of Information Act

Date Filed: 03/09/2007
Date Terminated: 07/29/2009
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Rashad Ahmad Refaat El Badrawi

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Defendant

Department of Justice
TERMINATED: 03/02/2009

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| Date Filed | # | Docket Text |
|------------|-----------|--|
| 03/09/2007 | <u>1</u> | COMPLAINT against Department of Homeland Security, Department of State, Department of Justice, Department of Labor (Filing fee \$ 350 receipt number N020753), filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(Rodko, B.) (Entered: 03/09/2007) |
| 03/09/2007 | <u>2</u> | Order on Pretrial Deadlines: Motions to Dismiss due on 6/9/07.Amended Pleadings due by 5/8/2007..Discovery due by 9/8/2007..Dispositive Motions due by 10/8/2007.. Signed by Clerk on 3/9/07. (Rodko, B.) (Entered: 03/09/2007) |
| 03/09/2007 | <u>3</u> | ELECTRONIC FILING ORDER. Signed by Judge Janet C. Hall on 3/9/07. (Rodko, B.) (Entered: 03/09/2007) |
| 03/09/2007 | <u>4</u> | Standing PROTECTIVE ORDER. Signed by Judge Janet C. Hall on 3/9/07. (Rodko, B.) (Entered: 03/09/2007) |
| 03/09/2007 | | Summons Issued as to Department of Homeland Security, Department of State, Department of Justice, Department of Labor, U.S. Attorney and U.S. Attorney General (Rodko, B.) (Entered: 03/09/2007) |
| 04/04/2007 | <u>5</u> | SUMMONS Returned Executed by Rashad Ahmad Refaat El Badrawi. Department of Homeland Security served on 3/13/2007, answer due 4/12/2007; Department of State served on 3/13/2007, answer due 4/12/2007; Department of Justice served on 3/13/2007, answer due 4/12/2007; Department of Labor served on 3/13/2007, answer due 4/12/2007. (Wishnie, Michael) Modified on 4/5/2007...TO CORRECT ANSWER DUE FROM 5/12/07 TO 4/12/07 (Beverley, T.). (Entered: 04/04/2007) |
| 04/04/2007 | | Answer deadline updated for Department of Homeland Security to 4/12/2007; Department of State to 4/12/2007; Department of Justice to 4/12/2007; Department of Labor to 4/12/2007....ANSWER DEADLINE IN DOCKET ENTRY MADE ON 4/4/07 ORIGINALLY SET TO 5/12/07 IN ERROR. (Beverley, T.) (Entered: 04/05/2007) |
| 04/19/2007 | <u>6</u> | NOTICE of Appearance by Victoria S Shin on behalf of Department of Homeland Security, Department of State, Department of Justice, Department of Labor (Shin, Victoria) Additional attachment(s) added on 4/24/2007 (Beverley, T.). (Entered: 04/19/2007) |
| 04/19/2007 | <u>7</u> | ANSWER to Complaint with Affirmative Defenses by Department of Homeland Security, Department of State, Department of Justice, Department of Labor. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(Shin, Victoria) (Entered: 04/19/2007) |
| 04/24/2007 | <u>8</u> | Docket Entry Correction... re DOCUMENT # <u>6</u> Notice of Appearance...MODIFIED TO ADD PDF WITH CORRECT CERTIFICATE OF SERVICE PAGE. (Beverley, T.) (Entered: 04/24/2007) |
| 11/07/2007 | <u>9</u> | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephonic Status Conference as to case numbers 07-cv-372 & 07-cv-1074 set for 11/29/2007 04:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (DeRubeis, B.) (Entered: 11/07/2007) |
| 11/19/2007 | <u>10</u> | MOTION for Permission for Law Student Intern Appearance by Rashad Ahmad Refaat El Badrawi (Attachments: # <u>1</u> Supplement Sameer Ahmed Law Student Appearance Form# <u>2</u> Supplement Sarah Burg Law Student Appearance Form# <u>3</u> |

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| | | Supplement Kathryn Hunt Law Student Appearance Form)(Wishnie, Michael) Modified on 11/28/2007 (Beverly, T.). (Entered: 11/19/2007) |
| 11/28/2007 | 11 | Docket Entry Correction... re DOCUMENT # <u>10</u> MOTION...MODIFIED TO PROPERLY IDENTIFY AS A MOTION. (Beverly, T.) (Entered: 11/28/2007) |
| 11/28/2007 | <u>13</u> | ORDER Approving <u>10</u> Motion for Permission for Law Student Interns Sameer Ahmed, Kathryn Hunt & Sarah Burg Appearances. Signed by Judge Janet C. Hall on 11/27/07. (Beverly, T.) (Entered: 11/30/2007) |
| 11/29/2007 | 12 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Status Conference set for 12/4/2007 03:45 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (DeRubeis, B.) (Entered: 11/29/2007) |
| 12/04/2007 | 14 | Minute Entry for proceedings held before Judge Janet C. Hall: Telephone Status Conference held on 12/4/2007. 15 minutes(Court Reporter T. Fidanza.) (Klein, V.) (Entered: 12/04/2007) |
| 01/04/2008 | <u>15</u> | MOTION for Summary Judgment by Department of Homeland Security.Responses due by 1/25/2008 (Shin, Victoria) (Entered: 01/04/2008) |
| 01/04/2008 | <u>16</u> | Memorandum in Support re <u>15</u> MOTION for Summary Judgment filed by Department of Homeland Security. (Shin, Victoria) (Entered: 01/04/2008) |
| 01/04/2008 | <u>17</u> | Statement of Material Facts re <u>15</u> MOTION for Summary Judgment filed by Department of Homeland Security. (Attachments: # <u>1</u> Affidavit Suzuki Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit A1, # <u>4</u> Exhibit A2, # <u>5</u> Exhibit A3, # <u>6</u> Exhibit B, # <u>7</u> Exhibit C, # <u>8</u> Exhibit D, # <u>9</u> Exhibit E, # <u>10</u> Exhibit F, # <u>11</u> Exhibit G, # <u>12</u> Exhibit H, # <u>13</u> Exhibit I, # <u>14</u> Exhibit J, # <u>15</u> Exhibit K)(Shin, Victoria) Modified on 1/31/2008 (Sanders, C.). (Exhibit B Sealed as of 1/31/08, Refer to Redacted Version Doc #28) (Entered: 01/04/2008) |
| 01/17/2008 | <u>18</u> | MOTION for Leave to File Excess Pages by Department of State. (Shin, Victoria) (Entered: 01/17/2008) |
| 01/18/2008 | <u>19</u> | Joint MOTION for Extension of Time until 2/1 for Government's motions for summary judgment; 3/14 for Plaintiff's responses <i>Parties wish to jointly</i> amend briefing schedule agreed to on 12/4/07 by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Additional attachment(s) added on 2/1/2008: # <u>1</u> main document) (Bauer, J.). (Entered: 01/18/2008) |
| 01/18/2008 | <u>20</u> | MOTION for Summary Judgment by Department of State.Responses due by 2/8/2008 (Shin, Victoria) (Entered: 01/18/2008) |
| 01/18/2008 | <u>21</u> | Memorandum in Support re <u>20</u> MOTION for Summary Judgment filed by Department of State. (Shin, Victoria) (Entered: 01/18/2008) |
| 01/18/2008 | <u>22</u> | Statement of Material Facts re <u>20</u> MOTION for Summary Judgment filed by Department of State. (Attachments: # <u>1</u> Affidavit Grafeld Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14)(Shin, Victoria) (Entered: 01/18/2008) |
| 01/22/2008 | 23 | ORDER granting <u>18</u> Motion for Leave to File Excess Pages. SO ORDERED by Judge Janet C. Hall on 1/18/08. (Klein, V.) (Entered: 01/22/2008) |
| 01/22/2008 | 24 | ORDER granting <u>19</u> Motion for Extension of Time until 2/1 for Government's motions for summary judgment; 3/14 for Plaintiff's responses <i>Parties wish to jointly</i> amend briefing schedule agreed to on 12/4/07. SO ORDERED by Judge Janet C. Hall on 1/19/08. (Klein, V.) (Entered: 01/22/2008) |
| 01/22/2008 | | Set Deadlines: Dispositive Motions due by 2/1/2008 (Klein, V.) (Entered: 01/22/2008) |

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| 01/30/2008 | <u>25</u> | MOTION for Summary Judgment by Department of Justice.Responses due by 2/20/2008 (Shin, Victoria) (Entered: 01/30/2008) |
| 01/30/2008 | <u>26</u> | Memorandum in Support re <u>25</u> MOTION for Summary Judgment filed by Department of Justice. (Shin, Victoria) (Entered: 01/30/2008) |
| 01/30/2008 | <u>27</u> | Statement of Material Facts re <u>25</u> MOTION for Summary Judgment filed by Department of Justice. (Attachments: # <u>1</u> Affidavit Hardy Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Shin, Victoria) Modified on 1/31/2008 (Sanders, C.). (Exhibit A Sealed as of 1/31/08, Refer to Redacted Version Doc #29) (Entered: 01/30/2008) |
| 01/31/2008 | <u>28</u> | EXHIBIT B Redacted by Department of Homeland Security re <u>17</u> Statement of Material Facts. (Sanders, C.) (Entered: 01/31/2008) |
| 01/31/2008 | <u>29</u> | EXHIBIT A Redacted by Department of Justice re <u>27</u> Statement of Material Facts. (Sanders, C.) (Entered: 01/31/2008) |
| 02/01/2008 | <u>30</u> | Docket Entry Correction re <u>19</u> Joint MOTION for Extension of Time until 2/1 for Government's motions for summary judgment; 3/14 for Plaintiff's responses <i>Parties wish to jointly</i> amend briefing schedule agreed to on 12/4/07 : Replaced the pdf (Bauer, J.) (Entered: 02/01/2008) |
| 02/06/2008 | <u>31</u> | MOTION for Leave to File <i>Supplemental Declaration and Supporting Documents</i> by Department of Homeland Security. (Shin, Victoria) (Entered: 02/06/2008) |
| 02/07/2008 | 32 | ORDER granting <u>31</u> Motion for Leave to File Supplemental Declaration and Supporting Documents. SO ORDERED by Judge Janet C. Hall on 2/6/08. (Klein, V.) (Entered: 02/07/2008) |
| 02/08/2008 | <u>33</u> | AFFIDAVIT re <u>15</u> MOTION for Summary Judgment filed by Department of Homeland Security. (Attachments: # <u>1</u> Exhibit Supplemental Vaughn Index, # <u>2</u> Supplement Additional released records)(Shin, Victoria) (Entered: 02/08/2008) |
| 02/08/2008 | <u>34</u> | CERTIFICATE OF SERVICE by Department of Homeland Security re <u>33</u> Affidavit (Shin, Victoria) (Entered: 02/08/2008) |
| 02/12/2008 | <u>35</u> | MOTION for Extension of Time until 2/15, 4/10, and 3/14 of 2008 ICE's and CIS's summary judgment motions, and plaintiff's responses to those and pending summary judgment motions, respectively 24 Order on Motion for Extension of Time, by Rashad Ahmad Refaat El Badrawi, Department of Homeland Security, Department of State, Department of Justice. (Shin, Victoria) (Entered: 02/12/2008) |
| 02/12/2008 | <u>36</u> | MOTION for Extension of Time until 2/15, 3/31, and 4/18/2008 (<i>superseding and rendering moot</i> <i>dk.</i> 35) ICE's and CIS's motions for summary judgment and responsive briefings <u>35</u> MOTION for Extension of Time until 2/15, 4/10, and 3/14 of 2008 ICE's and CIS's summary judgment motions, and plaintiff's responses to those and pending summary judgment motions, respectively 24 Order on Motion for Extension of Time, MOTION for Extension of Time until 2/15, 4/10, and 3/14 of 2008 ICE's and CIS's summary judgment motions, and plaintiff's responses to those and pending summary judgment motions, respectively 24 Order on Motion for Extension of Time., 24 Order on Motion for Extension of Time, by Rashad Ahmad Refaat El Badrawi, Department of Homeland Security. (Shin, Victoria) (Entered: 02/12/2008) |
| 02/14/2008 | 37 | ORDER finding as moot <u>35</u> Motion for Extension of Time for ICE's and CIS's to file summary judgment motions ; granting <u>36</u> Motion for Extension of Time for ICE's and CIS's to file summary judgment motions by 2/15/08; responsive briefs due 3/31/08 and reply briefs due 4/18/08. Defendants ICE and CIS are advised by the court that there will be no further extensions of the deadline to file a dispositive motion. SO ORDERED by Judge Janet C. Hall on 2/13/08. (Klein, V.) (Entered: 02/14/2008) |
| 02/14/2008 | | Set Deadlines: Dispositive Motions due by 2/15/2008 (Klein, V.) (Entered: 02/14/2008) |
| 02/15/2008 | <u>38</u> | MOTION for Leave to File Excess Pages by Department of Homeland Security. (Shin, Victoria) (Entered: 02/15/2008) |

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| 02/15/2008 | <u>39</u> | MOTION for Summary Judgment <i>by Immigration & Customs Enforcement</i> by Department of Homeland Security. Responses due by 3/7/2008 (Shin, Victoria) (Entered: 02/15/2008) |
| 02/15/2008 | <u>40</u> | Memorandum in Support re <u>39</u> MOTION for Summary Judgment <i>by Immigration & Customs Enforcement</i> filed by Department of Homeland Security. (Shin, Victoria) (Entered: 02/15/2008) |
| 02/15/2008 | <u>41</u> | Statement of Material Facts re <u>39</u> MOTION for Summary Judgment <i>by Immigration & Customs Enforcement</i> filed by Department of Homeland Security. (Attachments: # <u>1</u> Affidavit Declaration of Gloria Marshall, # <u>2</u> Exhibit A (Vaughn Index), # <u>3</u> Exhibit A-1, # <u>4</u> Exhibit A-1 (cont'd), # <u>5</u> Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit D, # <u>8</u> Exhibit E, # <u>9</u> Exhibit F, # <u>10</u> Exhibit G, # <u>11</u> Exhibit H, # <u>12</u> Exhibit I, # <u>13</u> Exhibit J, # <u>14</u> Exhibit K, # <u>15</u> Exhibit L, # <u>16</u> Exhibit M)(Shin, Victoria) (Entered: 02/15/2008) |
| 02/19/2008 | <u>42</u> | ORDER granting <u>38</u> Motion for Leave to File Excess Pages. SO ORDERED by Judge Janet C. Hall on 2/17/08. (Klein, V.) (Entered: 02/19/2008) |
| 02/19/2008 | <u>43</u> | Amended EXHIBIT A-2, <i>pages 109 – 147</i> by Department of Homeland Security, Department of State, Department of Justice, Department of Labor re <u>41</u> Statement of Material Facts,, (Shin, Victoria) (Entered: 02/19/2008) |
| 02/19/2008 | <u>44</u> | Amended EXHIBIT A-3, <i>pages 148 – 227</i> by Department of Homeland Security, Department of State, Department of Justice, Department of Labor re <u>41</u> Statement of Material Facts,, (Shin, Victoria) (Entered: 02/19/2008) |
| 02/25/2008 | <u>45</u> | NOTICE of Appearance by Lisa E. Perkins on behalf of Department of Homeland Security, Department of State, Department of Justice, Department of Labor (Perkins, Lisa) (Entered: 02/25/2008) |
| 03/03/2008 | <u>46</u> | MOTION for Extension of Time until April 18, 2008 to File Dispositive Motion on Behalf of CIS by Department of Homeland Security. (Perkins, Lisa) (Entered: 03/03/2008) |
| 03/05/2008 | <u>47</u> | ORDER denying <u>46</u> Motion for Extension of Time until 4/18/08 to File Dispositive Motions. This case, which essentially raises legal issues, has been pending one year, and defendants have been given substantial periods of time to file dispositive. The movant has already exceeded its time to file by two weeks. The court will nonetheless grant the movant nunc pro tunc an additional two weeks, until March 18, 2008, to file a dispositive motion. The schedule for responsive briefing is adjusted accordingly. SO ORDERED by Judge Janet C. Hall on 3/4/08. (Klein, V.) (Entered: 03/05/2008) |
| 03/05/2008 | | Set Deadlines: Dispositive Motions due by 3/18/2008 (Klein, V.) (Entered: 03/05/2008) |
| 03/07/2008 | <u>48</u> | MOTION for Victoria S. Shin to Withdraw as Attorney by Department of Homeland Security, Department of State, Department of Justice, Department of Labor. (Shin, Victoria) (Entered: 03/07/2008) |
| 03/10/2008 | <u>49</u> | ORDER granting <u>48</u> Motion to Withdraw as Attorney. Attorney Victoria S Shin terminated. SO ORDERED by Judge Janet C. Hall on 3/8/08. (Klein, V.) (Entered: 03/10/2008) |
| 03/14/2008 | <u>50</u> | Memorandum in Opposition re <u>25</u> MOTION for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/14/2008) |
| 03/14/2008 | <u>51</u> | Statement of Material Facts re <u>25</u> MOTION for Summary Judgment <i>56a2 statement</i> filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Badrawi Declaration, # <u>2</u> Affidavit Ahmed Declaration, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15)(Wishnie, Michael)Text Modified on 3/17/2008 (Bauer, J.). (Entered: 03/14/2008) |
| 03/14/2008 | <u>52</u> | Memorandum in Opposition re <u>20</u> MOTION for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/14/2008) |

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| 03/14/2008 | <u>53</u> | Statement of Material Facts re <u>20</u> MOTION for Summary Judgment <i>56a2 statement</i> filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Badrawi Declaration, # <u>2</u> Affidavit Elias Declaration, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D)(Wishnie, Michael)Text Modified on 3/17/2008 (Bauer, J.). (Entered: 03/14/2008) |
| 03/14/2008 | <u>54</u> | Memorandum in Opposition re <u>15</u> MOTION for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/14/2008) |
| 03/14/2008 | <u>55</u> | Statement of Material Facts re <u>15</u> MOTION for Summary Judgment <i>56a2 statement</i> filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Badrawi Declaration, # <u>2</u> Affidavit Martinez Declaration, # <u>3</u> Exhibit 1)(Wishnie, Michael)Text Modified on 3/17/2008 (Bauer, J.). (Additional attachment(s) added on 3/24/2008: # <u>4</u> Main Document) (Bauer, J.). (Entered: 03/14/2008) |
| 03/19/2008 | <u>56</u> | MOTION for Extension of Time until March 19, 2008 to file dispositive motion by Department of Homeland Security. (Perkins, Lisa) (Entered: 03/19/2008) |
| 03/19/2008 | <u>57</u> | MOTION for Summary Judgment <i>by Component USCIS</i> by Department of Homeland Security.Responses due by 4/9/2008 (Perkins, Lisa) (Entered: 03/19/2008) |
| 03/19/2008 | <u>58</u> | Memorandum in Support re <u>57</u> MOTION for Summary Judgment <i>by Component USCIS</i> filed by Department of Homeland Security. (Perkins, Lisa) (Entered: 03/19/2008) |
| 03/19/2008 | <u>59</u> | Statement of Material Facts re <u>57</u> MOTION for Summary Judgment <i>by Component USCIS</i> filed by Department of Homeland Security. (Attachments: # <u>1</u> Exhibit 1, Welsh Declaration, # <u>2</u> Exhibit 2, Letter of Apr. 2007)(Perkins, Lisa) (Entered: 03/19/2008) |
| 03/24/2008 | <u>60</u> | Docket Entry Correction re <u>55</u> Statement of Material Facts: replaced the pdf for the main document (Bauer, J.) (Entered: 03/24/2008) |
| 03/25/2008 | <u>61</u> | First MOTION for Extension of Time to File Response/Reply as to <u>39</u> MOTION for Summary Judgment <i>by Immigration & Customs Enforcement</i> until April 14, 2008 by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/25/2008) |
| 03/25/2008 | 62 | ORDER <u>56</u> Motion for Extension of Time until March 19, 2008 to file dispositive motion. Assuming defendant is seeking a one day extension nunc pro tunc, it is granted. SO ORDERED by Judge Janet C. Hall on 3/21/08. (Klein, V.) (Entered: 03/25/2008) |
| 03/26/2008 | <u>63</u> | CERTIFICATE OF SERVICE RE: <u>61</u> First MOTION for Extension of Time to File Response/Reply as to <u>39</u> MOTION for Summary Judgment <i>by Immigration & Customs Enforcement</i> until April 14, 2008 by Rashad Ahmad Refaat El Badrawi.Responses due by 4/16/2008 (Wishnie, Michael) Modified on 3/27/2008 (Bauer, J.). (Entered: 03/26/2008) |
| 03/27/2008 | | Docket Entry Correction re <u>63</u> MOTION to Amend/Correct : This filing was not a motion, edited text and terminated pending motion. (Bauer, J.) (Entered: 03/27/2008) |
| 03/28/2008 | 64 | ORDER granting <u>61</u> Motion for Extension of Time to File Response/Reply re <u>39</u> MOTION for Summary Judgment <i>by Immigration & Customs Enforcement</i> Responses due by 4/14/2008. SO ORDERED by Judge Janet C. Hall on 3/28/08. (Klein, V.) (Entered: 03/28/2008) |
| 03/31/2008 | <u>65</u> | MOTION for Leave to Appear Law Student Intern <i>Bram T. Elias</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/31/2008) |
| 04/01/2008 | 66 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral Argument set for 4/25/2008 09:30 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall as to <u>25</u> MOTION for Summary Judgment, <u>20</u> MOTION for Summary Judgment, <u>15</u> MOTION for Summary Judgment, <u>39</u> MOTION for Summary Judgment, and <u>57</u> MOTION for Summary Judgment. |

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| | | (DeRubeis, B.) (Entered: 04/01/2008) |
| 04/09/2008 | 67 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral Argument has been changed to 6/2/2008 10:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall as to <u>25</u> MOTION for Summary Judgment, <u>20</u> MOTION for Summary Judgment, <u>15</u> MOTION for Summary Judgment, <u>39</u> MOTION for Summary Judgment, <u>57</u> MOTION for Summary Judgment. (DeRubeis, B.) (Entered: 04/09/2008) |
| 04/14/2008 | <u>68</u> | Memorandum in Opposition re <u>39</u> MOTION for Summary Judgment by <i>Immigration & Customs Enforcement</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 04/14/2008) |
| 04/14/2008 | <u>69</u> | Statement of Material Facts re <u>39</u> MOTION for Summary Judgment by <i>Immigration & Customs Enforcement 56a2 Statement</i> filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Cannistraro Declaration, # <u>2</u> Affidavit El Badrawi Declaration, # <u>3</u> Affidavit Elias Declaration, # <u>4</u> Exhibit A, # <u>5</u> Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit D, # <u>8</u> Exhibit E, # <u>9</u> Exhibit F, # <u>10</u> Exhibit G, # <u>11</u> Exhibit H, # <u>12</u> Exhibit I)(Wishnie, Michael) (Additional attachment(s) added on 4/17/2008: # <u>13</u> Main Document) (Bauer, J.). (Entered: 04/15/2008) |
| 04/17/2008 | <u>70</u> | Docket Entry Correction re <u>69</u> Statement of Material Facts: replaced pdf for the main document (Bauer, J.) (Entered: 04/17/2008) |
| 05/01/2008 | 71 | ORDER granting <u>65</u> Motion to Appear for Leave to Appear Law Student. SO ORDERED by Judge Janet C. Hall on 5/1/08. (Klein, V.) (Entered: 05/01/2008) |
| 05/02/2008 | <u>72</u> | First MOTION to Continue <i>Oral Argument</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 05/02/2008) |
| 05/05/2008 | 73 | ORDER granting <u>72</u> Motion to Continue Oral Argument. SO ORDERED by Judge Janet C. Hall on 5/3/08. (Klein, V.) (Entered: 05/05/2008) |
| 05/05/2008 | 74 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral Argument has been changed to 7/2/2008 02:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall, as to <u>25</u> MOTION for Summary Judgment, <u>20</u> MOTION for Summary Judgment, <u>15</u> MOTION for Summary Judgment, <u>39</u> MOTION for Summary Judgment by Immigration & Customs Enforcement, <u>57</u> MOTION for Summary Judgment. (DeRubeis, B.) (Entered: 05/05/2008) |
| 05/06/2008 | <u>75</u> | Memorandum in Opposition re <u>57</u> MOTION for Summary Judgment by <i>Component USCIS</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 05/06/2008) |
| 05/06/2008 | <u>76</u> | Statement of Material Facts re <u>57</u> MOTION for Summary Judgment by <i>Component USCIS</i> filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Badrawi Declaration, # <u>2</u> Affidavit Elias Declaration, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B)(Wishnie, Michael) (Entered: 05/06/2008) |
| 05/24/2008 | <u>77</u> | MOTION for Leave to Appear Law Student Intern <i>Grant Martinez</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 05/24/2008) |
| 05/24/2008 | <u>78</u> | MOTION for Leave to Appear Law Student Intern <i>Anya Bernstein</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 05/24/2008) |
| 05/27/2008 | 79 | ORDER granting <u>77</u> MOTION for Leave to Appear Law Student Intern Grant Martinez by Rashad Ahmad Refaat El Badrawi; granting <u>78</u> MOTION for Leave to Appear Law Student Intern by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 5/25/2008. (DeRubeis, B.) (Entered: 05/27/2008) |
| 06/06/2008 | <u>80</u> | MOTION to Continue <i>Hearing on Dispositive Motions</i> by Department of Homeland Security, Department of State, Department of Justice, Department of Labor. (Perkins, Lisa) (Entered: 06/06/2008) |

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| 06/09/2008 | <u>81</u> | OBJECTION re <u>80</u> MOTION to Continue <i>Hearing on Dispositive Motions</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 06/09/2008) |
| 06/19/2008 | <u>82</u> | ORDER granting <u>80</u> MOTION to Continue Hearing on Dispositive Motions by Department of Homeland Security, Department of State, Department of Justice, Department of Labor. While the court understands plaintiff's opposition, it is unable to schedule the argument before July 2. Counsel should confer and contact Chambers to reschedule. SO ORDERED by Judge Janet C. Hall on 6/18/2008. (DeRubeis, B.) (Entered: 06/19/2008) |
| 07/08/2008 | <u>83</u> | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral Argument has been changed to 9/18/2008 02:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall as to <u>25</u> MOTION for Summary Judgment, <u>20</u> MOTION for Summary Judgment, <u>15</u> MOTION for Summary Judgment, <u>39</u> MOTION for Summary Judgment by Immigration & Customs Enforcement, <u>57</u> MOTION for Summary Judgment by Component USCIS. (DeRubeis, B.) (Entered: 07/08/2008) |
| 08/26/2008 | <u>84</u> | NOTICE of Appearance by Ramzi Kassem on behalf of Rashad Ahmad Refaat El Badrawi (Kassem, Ramzi) (Entered: 08/26/2008) |
| 09/04/2008 | <u>85</u> | MOTION for Leave to File <i>Supplemental Declaration of Sameer Ahmed</i> by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Supplement Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Wishnie, Michael) (Entered: 09/04/2008) |
| 09/11/2008 | <u>86</u> | MOTION for Leave to Appear Law Student Intern Elizabeth Dimoulas by Department of Homeland Security, Department of State, Department of Justice, Department of Labor. (Perkins, Lisa) (Entered: 09/11/2008) |
| 09/11/2008 | <u>87</u> | MOTION for Leave to Appear Law Student Intern Tony K. Lu by Department of Homeland Security, Department of State, Department of Justice, Department of Labor. (Perkins, Lisa) (Entered: 09/11/2008) |
| 09/12/2008 | <u>88</u> | MOTION for Leave to File <i>Supplemental Declarations in Support of CBP's Motion for Summary Judgment</i> by Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A, Second Supp Decl Suzuki, # <u>2</u> Exhibit B, isbell decl)(Perkins, Lisa) (Entered: 09/12/2008) |
| 09/12/2008 | <u>89</u> | MOTION for Leave to File <i>Supplemental Declaration in Support of Motion for Summary Judgment</i> by Department of State. (Attachments: # <u>1</u> Exhibit A, Second Grafeld Decl., # <u>2</u> Exhibit 1 to Second Grafeld Decl)(Perkins, Lisa) (Entered: 09/12/2008) |
| 09/15/2008 | <u>90</u> | ORDER granting <u>85</u> Motion for Leave to File; granting <u>86</u> Motion to Appear Elizabeth Dimoulas Law Student Intern; granting <u>87</u> Motion to Appear Tony K. Lu Law Student Intern; granting <u>88</u> Motion for Leave to File Supplemental Declarations in Support of CBP's Motion for Summary Judgment; granting <u>89</u> Motion for Leave to File Supplemental Declaration in Support of Motion for Summary Judgment by Dept. of State. SO ORDERED by Judge Janet C. Hall on 9/12/2008. (DeRubeis, B.) (Entered: 09/15/2008) |
| 09/16/2008 | <u>91</u> | NOTICE by Rashad Ahmad Refaat El Badrawi re <u>39</u> MOTION for Summary Judgment by <i>Immigration & Customs Enforcement Supplemental Authority</i> (Wishnie, Michael) (Additional attachment(s) added on 9/16/2008: # <u>1</u> Stipulation) (D'Andrea, S.). (Entered: 09/16/2008) |
| 09/16/2008 | <u>92</u> | Docket Entry Correction re <u>91</u> Notice (Other). Modified to attach a PDF (Stipulation). (D'Andrea, S.) (Entered: 09/16/2008) |
| 09/17/2008 | <u>93</u> | OBJECTION re <u>89</u> MOTION for Leave to File <i>Supplemental Declaration in Support of Motion for Summary Judgment as re: Ex Parte Submission</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 09/17/2008) |
| 09/17/2008 | <u>94</u> | RESPONSE re <u>91</u> Notice (Other), Notice (Other) <i>Plaintiff's Notice of Supplemental Authority re: ICE</i> filed by Department of Homeland Security. (Perkins, Lisa) |

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| | | (Entered: 09/17/2008) |
| 09/18/2008 | <u>95</u> | MOTION for Leave to File Supplemental Declaration in Support of FBI's <u>25</u> Motion for Summary Judgment by Department of Justice. (Attachments: # <u>1</u> Exhibit A, Del Greco Declaration)(Perkins, Lisa) Modified on 9/22/2008 (Simpson, T.). (Entered: 09/18/2008) |
| 09/20/2008 | <u>96</u> | RESPONSE to Plaintiff's Counsel's Request for Access to Classified Declaration filed by Department of State. (Perkins, Lisa) (Entered: 09/20/2008) |
| 09/22/2008 | | Docket Entry Correction re <u>95</u> MOTION for Leave to File Supplemental Declaration in Support of FBI's Motion for Summary Judgment MODIFIED TO CREATE DOCKET ENTRY RELATIONSHIP TO DOC #25 (Simpson, T.) (Entered: 09/22/2008) |
| 09/23/2008 | 97 | ORDER granting <u>95</u> MOTION for Leave to File Supplemental Declaration in Support of FBI's Motion for Summary Judgment by Department of Justice. SO ORDERED by Judge Janet C. Hall on 9/23/2008. (DeRubeis, B.) (Entered: 09/23/2008) |
| 09/23/2008 | <u>98</u> | ENTERED IN ERROR: RESPONSE re <u>96</u> Response Regarding Ex Parte Review filed by Rashad Ahmad Refaat El Badrawi. (Additional attachment(s) added on 9/23/2008: # <u>2</u> Affidavit) (Sanders, C.). Modified on 9/23/2008 (Sanders, C.). Modified on 9/23/2008 (D'Andrea, S.) (Entered: 09/23/2008) |
| 09/23/2008 | <u>99</u> | RESPONSE re <u>96</u> Response regarding ex parte review filed by Rashad Ahmad Refaat El Badrawi. (Redocketed to correct doc#98--to add correct PDF) (Attachments: # <u>1</u> Affidavit)(D'Andrea, S.) (Entered: 09/23/2008) |
| 09/24/2008 | <u>100</u> | MOTION for Extension of Time until September 30, 2008 to File Supplemental Memorandum and Declarations in Support of Defendants' Motions for Summary Judgment by Department of Homeland Security, Department of State, Department of Justice. (Perkins, Lisa) (Entered: 09/24/2008) |
| 09/24/2008 | 101 | ORDER denying <u>100</u> MOTION for Extension of Time to File Supplemental Memorandum and Declarations in Support of Defendants' Motions for Summary Judgment by Department of Homeland Security, Department of State, Department of Justice. The motions will be decided on the current record. SO ORDERED by Judge Janet C. Hall on 9/24/2008. (DeRubeis, B.) (Entered: 09/24/2008) |
| 09/24/2008 | <u>102</u> | ORDER re <u>89</u> MOTION for Leave to File Supplemental Declaration in Support of Motion for Summary Judgment filed by Department of State. If DOS wishes to submit the classified declaration the court will review it on September 25, 2008. Signed by Judge Janet C. Hall on 9/24/2008. (D'Andrea, S.) (Entered: 09/24/2008) |
| 09/24/2008 | <u>103</u> | RESPONSE re <u>95</u> MOTION for Leave to File Supplemental Declaration in Support of FBI's Motion for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Ahmed Declaration, # <u>2</u> Exhibit AA, # <u>3</u> Exhibit BB, # <u>4</u> Exhibit CC, # <u>5</u> Exhibit DD)(Wishnie, Michael) (Entered: 09/24/2008) |
| 09/24/2008 | <u>104</u> | RESPONSE re <u>88</u> MOTION for Leave to File Supplemental Declarations in Support of CBP's Motion for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Martinez Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(Wishnie, Michael) (Entered: 09/24/2008) |
| 09/24/2008 | <u>105</u> | MOTION for Reconsideration re <u>100</u> MOTION for Extension of Time until September 30, 2008 to File Supplemental Memorandum and Declarations in Support of Defendants' Motions for Summary Judgment by Department of Homeland Security, Department of State, Department of Justice. Responses due by 10/15/2008 (Attachments: # <u>1</u> Supplement Memorandum, # <u>2</u> Exhibit A, Third Graafeld Decl., # <u>3</u> Exhibit B, Gorsky Decl., # <u>4</u> Exhibit C, del Greco Decl., # <u>5</u> Exhibit D, Third Supp. Suzuki Decl., # <u>6</u> Exhibit McGinnis Decl)(Perkins, Lisa) (Entered: 09/25/2008) |
| 09/25/2008 | <u>106</u> | OBJECTION re <u>105</u> MOTION for Reconsideration re <u>100</u> MOTION for Extension of Time until September 30, 2008 to File Supplemental Memorandum and Declarations in Support of Defendants' Motions for Summary Judgment MOTION |

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| | | for Reconsideration re <u>100</u> MOTION for Extension of Time until September 30, 2008 to File Supplemental Memorandum and Declarations in Support of Defendants' Motions for Summary Judgment MOTION for Reconsideration re <u>100</u> MOTION for Extension of Time until September 30, 2008 to File Supplemental Memorandum and Declarations in Support of Defendants' Motions for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 09/25/2008) |
| 09/26/2008 | <u>107</u> | RULING Denying <u>105</u> Motion for Reconsideration. Signed by Judge Janet C. Hall on 9/26/2008. (D'Andrea, S.) (Entered: 09/26/2008) |
| 09/26/2008 | <u>108</u> | Second AFFIDAVIT of <i>Brian Welsh in Support of Supplemental Memorandum, Docket No. 105</i> filed by Department of Homeland Security. (Attachments: # <u>1</u> Exhibit Second Welsh Decl.)(Perkins, Lisa) (Entered: 09/26/2008) |
| 09/30/2008 | <u>109</u> | RULING Granting in Part and Denying in Part <u>39</u> Defendants' Motion for Summary Judgment; Granting in Part and Denying in Part <u>57</u> Defendants' Motion for Summary Judgment; Granting in Part and Denying in Part <u>15</u> Defendants' Motion for Summary Judgment; Granting in Part and Denying in Part <u>20</u> Defendants' Motion for Summary Judgment; Granting in Part and Denying in Part <u>25</u> Defendants' Motion for Summary Judgment. Signed by Judge Janet C. Hall on 9/30/2008. (D'Andrea, S.) (Entered: 09/30/2008) |
| 10/06/2008 | <u>110</u> | NOTICE by Department of Homeland Security re <u>40</u> Memorandum in Support of Motion re: <i>ICE Declaration Ordered by Court</i> (Attachments: # <u>1</u> Exhibit Keppel Declaration)(Perkins, Lisa) (Entered: 10/06/2008) |
| 10/07/2008 | <u>111</u> | MOTION for Reconsideration and Clarification of Order Re: <i>Leave to Submit Classified Declaration (Doc. No. 102) and Motion for Clarification of Ruling on Summary Judgment (Doc. No. 109)</i> by Department of Homeland Security, Department of State. Responses due by 10/28/2008 (Perkins, Lisa) (Entered: 10/07/2008) |
| 10/07/2008 | <u>112</u> | MOTION for Clarification of Ruling on <u>102</u> Order re: to Submit Classified Declaration, and <u>109</u> Order on Motion for Summary Judgment, by Department of Homeland Security, Department of State. (D'Andrea, S.) (Entered: 10/08/2008) |
| 10/10/2008 | <u>113</u> | MOTION for Leave to File <i>Classified Declaration of FBI In Camera and Ex Parte</i> by Department of Justice. (Perkins, Lisa) (Entered: 10/10/2008) |
| 10/10/2008 | <u>114</u> | MOTION for Leave to File <i>Supplemental Declaration of CBP In Camera and Ex Parte</i> by Department of Homeland Security. (Perkins, Lisa) (Entered: 10/10/2008) |
| 10/13/2008 | <u>115</u> | RESPONSE re <u>111</u> MOTION for Reconsideration and Clarification of Order Re: <i>Leave to Submit Classified Declaration Doc. No. 102 and Motion for Clarification of Ruling on Summary Judgment Doc. No. 109</i> MOTION for Reconsideration and Clarification of Order Re: <i>Leave to Submit Classified Declaration Doc. No. 102 and Motion for Clarification of Ruling on Summary Judgment Doc. No. 109</i> , <u>112</u> MOTION for Clarification <u>102</u> Order, <u>109</u> Order on Motion for Summary Judgment, filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) Modified on 10/14/2008 to correct docket text (D'Andrea, S.) (Entered: 10/13/2008) |
| 10/14/2008 | 116 | ORDER granting <u>113</u> Motion for Leave to File; granting <u>114</u> Motion for Leave to File. SO ORDERED by Judge Janet C. Hall on 10/14/2008. (DeRubeis, B.) (Entered: 10/14/2008) |
| 10/14/2008 | <u>117</u> | NOTICE by Department of Justice of <i>Filing of Redacted FBI Declaration</i> (Attachments: # <u>1</u> Exhibit Redacted Cummings Decl.)(Perkins, Lisa) (Entered: 10/14/2008) |
| 10/14/2008 | <u>118</u> | Sealed Document: Ex Parte Declaration (D'Andrea, S.) (Entered: 10/15/2008) |
| 10/15/2008 | <u>119</u> | ORDER Denying <u>111</u> Motion for Reconsideration ; Granting <u>112</u> Motion for Clarification. Signed by Judge Janet C. Hall on 10/15/2008. (D'Andrea, S.) (Entered: 10/15/2008) |

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| 10/30/2008 | <u>120</u> | NOTICE re Review of <u>109</u> Order on Motion for Summary Judgment. (D'Andrea, S.) (Entered: 10/30/2008) |
| 10/30/2008 | <u>121</u> | RESPONSE re <u>120</u> Notice (Other) <i>Renewal of Objection re: Ex Parte Review</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/30/2008) |
| 11/10/2008 | <u>122</u> | MOTION for Leave to Appear Law Student <i>Daniel Mullkoff</i> Attorney Michael Wishnie. by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/10/2008) |
| 11/12/2008 | 123 | ORDER granting <u>122</u> MOTION for Leave to Appear Law Student Daniel Mullkoff Attorney Michael Wishnie. SO ORDERED by Judge Janet C. Hall on 11/11/08. (DeRubeis, B.) (Entered: 11/12/2008) |
| 11/24/2008 | <u>124</u> | NOTICE by Department of State <i>of Filing of Fourth Grafeld Declaration</i> (Attachments: # <u>1</u> Affidavit Fourth Grafeld Decl.)(Perkins, Lisa) (Entered: 11/24/2008) |
| 11/24/2008 | <u>125</u> | NOTICE by Department of Homeland Security <i>of Filing of Redacted In Camera Declaration of Shari Suzuki by CBP</i> (Attachments: # <u>1</u> Affidavit Redacted Decl. of Shari Suzuki)(Perkins, Lisa) (Entered: 11/24/2008) |
| 12/11/2008 | <u>126</u> | NOTICE by Department of Justice <i>of Filing of Second Hardy Declaration</i> (Attachments: # <u>1</u> Affidavit Second Hardy Decl.)(Perkins, Lisa) (Entered: 12/11/2008) |
| 12/17/2008 | <u>127</u> | NOTICE by Department of Justice re <u>126</u> Notice (Other) <i>Filing of Exhibits to Second Hardy Declaration by FBI</i> (Perkins, Lisa) (Entered: 12/17/2008) |
| 12/22/2008 | <u>128</u> | Second NOTICE by Department of Justice <i>of Filing of Exhibits to Second Hardy Declaration</i> (Attachments: # <u>1</u> Exhibit A through I, # <u>2</u> Exhibit J)(Perkins, Lisa) (Entered: 12/22/2008) |
| 01/14/2009 | <u>129</u> | RULING RE: IN CAMERA REVIEW. For the reasons stated herein, defendants CBP, ICE, and CIS are ORDERED to disclose to plaintiff, within seven days, all non-exempt material as indicated by the court. Further, defendants DOS, FBI, ICE, and CIS are ORDERED to submit, within 21 days, supplemental VAUGHN indices that describe, with reasonable specificity of detail, why the documents indicated herein are properly withheld, or, where appropriate, a declaration affirming that no further detail can be provided to the plaintiff without unacceptably compromising the withheld information. Signed by Judge Janet C. Hall on 1/13/2009. (D'Andrea, S.) (Entered: 01/14/2009) |
| 01/23/2009 | <u>130</u> | MOTION to Stay re <u>129</u> Order,, by Department of State.Responses due by 2/13/2009 (Perkins, Lisa) (Entered: 01/23/2009) |
| 01/23/2009 | 131 | ORDER granting <u>130</u> Motion to Stay. The Motion for a stay until the time for appeal under Fed. R. App. P. 4 has expired or until any appeal filed by the DOS has been finally resolved is granted, without prejudice to the plaintiff's request to vacate the stay. SO ORDERED by Judge Janet C. Hall on 1/23/2009. (Joseloff, B.) (Entered: 01/23/2009) |
| 01/26/2009 | <u>132</u> | MOTION for Reconsideration re <u>129</u> Order,, by Department of Homeland Security.Responses due by 2/16/2009 (Perkins, Lisa) (Entered: 01/27/2009) |
| 01/29/2009 | <u>133</u> | STIPULATION <i>regarding adequacy of the FBI's search for records</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/29/2009) |
| 01/29/2009 | <u>134</u> | STATUS REPORT <i>regarding determination of adequacy of Defendant Department of State's search for records</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/29/2009) |
| 02/02/2009 | <u>135</u> | Joint STATUS REPORT <i>regarding adequacy of Defendant CBP's search for records</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/02/2009) |
| 02/02/2009 | <u>136</u> | STATUS REPORT <i>regarding adequacy of Defendant ICE's search for records</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/02/2009) |

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| 02/02/2009 | <u>137</u> | Joint STATUS REPORT <i>regarding adequacy of Defendant CIS's search for records</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/02/2009) |
| 02/03/2009 | <u>138</u> | STATUS REPORT <i>Regarding Search by ICE</i> by Department of Homeland Security. (Perkins, Lisa) (Entered: 02/03/2009) |
| 02/04/2009 | <u>139</u> | NOTICE by Department of Justice <i>of Filing of Third Hardy Declaration by FBI</i> (Attachments: # <u>1</u> Affidavit Third Hardy Declaration)(Perkins, Lisa) (Entered: 02/04/2009) |
| 02/04/2009 | <u>140</u> | MOTION for Extension of Time until Feb. 25, 2009 <i>by CIS</i> to File Supplemental Vaughn index or Declaration Per the Court's Jan. 13th Ruling by Department of Homeland Security. (Perkins, Lisa) (Entered: 02/04/2009) |
| 02/04/2009 | <u>141</u> | NOTICE by Department of State <i>of Filing of Fifth Grafeld Declaration</i> (Attachments: # <u>1</u> Affidavit Fifth Grafeld Declaration)(Perkins, Lisa) (Entered: 02/04/2009) |
| 02/05/2009 | <u>142</u> | OBJECTION re <u>140</u> MOTION for Extension of Time until Feb. 25, 2009 <i>by CIS</i> to File Supplemental Vaughn index or Declaration Per the Court's Jan. 13th Ruling filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/05/2009) |
| 02/05/2009 | <u>143</u> | Memorandum in Opposition re <u>140</u> MOTION for Extension of Time until Feb. 25, 2009 <i>by CIS</i> to File Supplemental Vaughn index or Declaration Per the Court's Jan. 13th Ruling filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/05/2009) |
| 02/05/2009 | 144 | ORDER granting in part <u>140</u> Motion for Extension of Time. While the court appreciates that illness of counsel is unavoidable, it does not understand how persons who apparently must be involved in this process had no notice of the defendant's obligations until the date set by the court for compliance had passed. CIS is given until 2/17/2009 to comply. SO ORDERED by Judge Janet C. Hall on 2/5/2009. (Joseloff, B.) (Entered: 02/05/2009) |
| 02/06/2009 | <u>145</u> | MOTION for Extension of Time until February 18, 2009 <i>for ICE</i> to File Supplemental Index by Department of Homeland Security. (Perkins, Lisa) (Entered: 02/06/2009) |
| 02/06/2009 | <u>146</u> | Memorandum in Opposition re <u>145</u> MOTION for Extension of Time until February 18, 2009 <i>for ICE</i> to File Supplemental Index filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/06/2009) |
| 02/09/2009 | 147 | ORDER granting in part <u>145</u> Motion for Extension of Time. The court agrees with the plaintiff that defendant ICE has had more than sufficient time to submit adequate declarations and Vaughn indices. Given that it is 2/9/2009, the court grants ICE until 2/17/2009 to comply with the court's prior Order and Ruling. The court expects there will be compliance. To the extent any clarification is required, the court requires re-indexing of the entries on exemptions the plaintiff challenged. SO ORDERED by Judge Janet C. Hall on 2/9/2009. (Joseloff, B.) (Entered: 02/09/2009) |
| 02/10/2009 | <u>148</u> | NOTICE by Department of Homeland Security <i>of Filing of Supplemental Vaughn Index by ICE</i> (Attachments: # <u>1</u> Exhibit)(Perkins, Lisa) (Entered: 02/10/2009) |
| 02/16/2009 | <u>149</u> | MOTION to Alter <u>129</u> Judgment <i>of January 14, 2009</i> by Rashad Ahmad Refaat El Badrawi. Responses due by 3/9/2009 (Attachments: # <u>1</u> Memorandum in Support of Motion for Relief from Judgment)(Wishnie, Michael) Modified on 2/17/2009 to create a link to doc #129 (D'Andrea, S.) (Entered: 02/16/2009) |
| 02/16/2009 | <u>150</u> | RESPONSE re <u>132</u> MOTION for Reconsideration re <u>129</u> Order,, filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/16/2009) |
| 02/17/2009 | <u>151</u> | NOTICE of Appearance by David Christopher Nelson on behalf of Department of Homeland Security, Department of State, Department of Justice, Department of Labor (Nelson, David) (Entered: 02/17/2009) |

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| 02/17/2009 | <u>152</u> | NOTICE by Department of Homeland Security <i>of filing Supplemental Vaughn Index</i> (Attachments: # <u>1</u> Exhibit Supplemental Vaughn Index)(Nelson, David) (Entered: 02/17/2009) |
| 02/20/2009 | <u>153</u> | Memorandum in Opposition by ICE re <u>149</u> MOTION to Alter Judgment <i>of January 14, 2009</i> filed by Department of Homeland Security. (Perkins, Lisa) (Entered: 02/20/2009) |
| 02/23/2009 | 154 | ORDER granting absent objection <u>132</u> MOTION for Reconsideration re 129 Order, by Department of Homeland Security. SO ORDERED by Judge Janet C. Hall on 2/22/2009. (DeRubeis, B.) (Entered: 02/23/2009) |
| 02/23/2009 | <u>155</u> | RULING Denying as Moot <u>149</u> Motion to Alter Judgment. Signed by Judge Janet C. Hall on 2/23/2009. (D'Andrea, S.) (Entered: 02/24/2009) |
| 02/24/2009 | <u>156</u> | AMENDED RULING re <u>129</u> RULING: In Camera Review. For the reasons stated herein, defendants CBP, ICE, and CIS are ORDERED to disclose to plaintiff, within seven days, all non-exempt material as indicated by the court. Further, defendants DOS, FBI, ICE, and CIS are ORDERED to submit, within 21 days, supplemental Vaughn indices that describe, with reasonable specificity of detail, why the documents indicated herein are properly withheld, or, where appropriate, a declaration affirming that no further detail can be provided to the plaintiff without unacceptably compromising the withheld information. Signed by Judge Janet C. Hall on 2/23/2009. (D'Andrea, S.) (Entered: 02/24/2009) |
| 03/02/2009 | <u>157</u> | ORDER RE: Case Management: Plaintiff's opposition to final declaration and Vaugh indices filed by DOS and CIS shall be filed by March 13, 2009. ICE's declaration regarding additional searches shall be delivered to plaintiff no later than March 13, 2009. Joint Status Report Due by 3/20/2009 re: status of discovery and efforts to stipulate as to the adequacy of the searches by CBP, DOS, ICE, and CIS. Signed by Judge Janet C. Hall on 3/2/2009. (D'Andrea, S.) (Entered: 03/03/2009) |
| 03/10/2009 | <u>158</u> | MOTION for Extension of Time until March 18, 2009 to Serve ICE's Supplemental Search Declaration by Department of Homeland Security. (Perkins, Lisa) (Entered: 03/10/2009) |
| 03/12/2009 | 159 | ORDER granting <u>158</u> MOTION for Extension of Time until March 18, 2009 to Serve ICE's Supplemental Search Declaration by Department of Homeland Security. SO ORDERED by Judge Janet C. Hall on 3/11/2009. (DeRubeis, B.) (Entered: 03/12/2009) |
| 03/13/2009 | <u>160</u> | RESPONSE re <u>152</u> Notice (Other) <i>Supplemental Vaughn Index</i> by CIS filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/13/2009) |
| 03/13/2009 | <u>161</u> | RESPONSE re <u>141</u> Notice (Other) <i>Fifth Grafeld Declaration</i> by DOS filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/13/2009) |
| 03/13/2009 | <u>162</u> | RESPONSE re <u>148</u> Notice (Other) <i>Supplemental Vaughn Index</i> by ICE filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/13/2009) |
| 03/20/2009 | <u>163</u> | Joint STATUS REPORT <i>Regarding Discovery and Adequacy of Searches</i> by Rashad Ahmad Refaat El Badrawi, Department of Homeland Security, Department of State. (Perkins, Lisa) (Entered: 03/20/2009) |
| 03/23/2009 | <u>164</u> | NOTICE of Filing of Revised Redacted, Unclassified Declaration of Federal Bureau of Investigation (Attachments: # <u>1</u> Affidavit of Arthur M. Cummings II-Redacted)(D'Andrea, S.) (Entered: 03/23/2009) |
| 04/07/2009 | <u>165</u> | ENTERED IN ERROR: NOTICE by Rashad Ahmad Refaat El Badrawi <i>of Appeal</i> (Wishnie, Michael) Modified on 4/23/2009 (D'Andrea, S.). (Entered: 04/07/2009) |
| 04/07/2009 | <u>166</u> | ORDER RE: CASE MANAGEMENT. The Parties are hereby ORDERED to file an updated Joint Status Report by 4/21/2009. Signed by Judge Janet C. Hall on 4/7/2009. (D'Andrea, S.) (Entered: 04/07/2009) |
| 04/07/2009 | <u>170</u> | NOTICE OF INTERLOCUTORY APPEAL as to <u>157</u> Order by Rashad Ahmad Refaat El Badrawi. (D'Andrea, S.) (Entered: 04/23/2009) |

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| 04/09/2009 | <u>167</u> | ENTERED IN ERROR: NOTICE OF APPEAL as to <u>166</u> Order Re: Case Management by Rashad Ahmad Refaat El Badrawi. Filing Fee \$455, Receipt Number N027252. (D'Andrea, S.) Modified on 4/23/2009 (D'Andrea, S.). (Entered: 04/15/2009) |
| 04/21/2009 | <u>168</u> | Joint STATUS REPORT by Rashad Ahmad Refaat El Badrawi, Department of Homeland Security, Department of State. (Attachments: # <u>1</u> Exhibit A)(Wishnie, Michael) (Entered: 04/21/2009) |
| 04/22/2009 | <u>169</u> | Joint STATUS REPORT <i>Supplemental</i> by Rashad Ahmad Refaat El Badrawi, Department of Homeland Security, Department of State. (Perkins, Lisa) (Entered: 04/22/2009) |
| 04/23/2009 | | Docket Entry Correction re <u>170</u> Notice of Interlocutory Appeal. THIS ENTRY REPLACES DOCUMENT NUMBERS 165 AND 167 ENTERED IN ERROR. (D'Andrea, S.) (Entered: 04/23/2009) |
| 04/29/2009 | <u>171</u> | RESPONSE re <u>160</u> Response, <u>161</u> Response, <u>162</u> Response by Department of Homeland Security, Department of State <i>to Supplemental Indices and Declaration of CIS, ICE and DOS</i> . (Perkins, Lisa) (Entered: 04/29/2009) |
| 05/13/2009 | <u>174</u> | MANDATE of USCA dated May 13, 2009, GRANTING the withdrawal of the notice of appeal without prejudice. Pursuant to Fed. R. Civ. Proc. 54(b), the Notice of Appeal was file prematurely. <u>170</u> Notice of Interlocutory Appeal filed by Rashad Ahmad Refaat El Badrawi (Jaiman, R.) (Entered: 05/22/2009) |
| 05/14/2009 | <u>172</u> | TRANSCRIPT of Proceedings held on September 18, 2008 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov . Redaction Request due 6/4/2009. Redacted Transcript Deadline set for 6/14/2009. Release of Transcript Restriction set for 8/12/2009. (Fidanza, T.) (Entered: 05/14/2009) |
| 05/21/2009 | <u>173</u> | ENTERED IN ERROR: ORDER RE: NOTICE (DOC.NO. 145): The thirty day requirement is waived as to the discovery matters raised by plaintiff in his 4/29/09 and 5/13/09 letters to Chambers. Signed by Judge Janet C. Hall on 5/20/2009. (D'Andrea, S.) Modified on 5/21/2009 (D'Andrea, S.). (Entered: 05/21/2009) |
| 06/19/2009 | 175 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephone status conference set for 6/25/2009 12:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. The conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at 203/579-5554. (Joseloff, B.) (Entered: 06/19/2009) |
| 06/26/2009 | 176 | Minute Entry for proceedings held before Judge Janet C. Hall: Telephone Status Conference held on 6/25/2009. The parties shall file a stipulation no later than 7/16/2009. 30 minutes. (Court Reporter T. Fidanza) (Joseloff, B.) (Entered: 06/26/2009) |
| 07/16/2009 | <u>177</u> | Joint STIPULATION <i>Resolving Remaining Claims</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 07/16/2009) |
| 07/28/2009 | <u>178</u> | ORDER re <u>177</u> Joint Stipulation Resolving Remaining Claims filed by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 7/23/2009. (DeRubeis, B.) (Entered: 07/28/2009) |
| 07/29/2009 | <u>179</u> | JUDGMENT. For Appeal Forms please go to the following website: http://www.ctd.uscourts.gov/forms.html . Signed by Clerk on 7/28/09. (Simpson, T.) (Entered: 07/29/2009) |

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| 07/29/2009 | | JUDICIAL PROCEEDINGS SURVEY: The following link to the survey requires you to log into CM/ECF for SECURITY purposes. Once in CM/ECF you will be prompted for the case number. Upon entering the survey, all responses are completely anonymous. https://ecf.ctd.uscourts.gov/cgi-bin/Dispatch.pl?survey (Simpson, T.) (Entered: 07/29/2009) |
| 08/10/2009 | <u>180</u> | MOTION for Ramzi Kassem to Withdraw as Attorney by Rashad Ahmad Refaat El Badrawi. (Kassem, Ramzi) (Entered: 08/10/2009) |
| 08/12/2009 | 181 | ORDER granting <u>180</u> Motion to Withdraw as Attorney. Attorney Ramzi Kassem terminated. SO ORDERED by Judge Janet C. Hall on 8/11/2009. (DeRubeis, B.) (Entered: 08/12/2009) |
| 08/27/2009 | <u>182</u> | Consent MOTION for Extension of Time until 09/11/2009 to File for Fees and Costs by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 08/27/2009) |
| 08/31/2009 | 183 | ORDER granting <u>182</u> Motion for Extension of Time. SO ORDERED by Judge Janet C. Hall on 8/31/2009. Joseloff, B.) (Entered: 08/31/2009) |
| 09/10/2009 | <u>184</u> | Second MOTION for Extension of Time until 9/25/2009 File for Fees and Costs by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 09/10/2009) |
| 09/14/2009 | 185 | ORDER granting <u>184</u> Second MOTION for Extension of Time until 9/25/2009 File for Fees and Costs by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 9/11/2009. (DeRubeis, B.) (Entered: 09/14/2009) |
| 09/21/2009 | <u>186</u> | Consent MOTION for Extension of Time until 10/25/2009 File for Fees and Costs by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 09/21/2009) |
| 09/22/2009 | 187 | ORDER granting <u>186</u> Consent MOTION for Extension of Time until 10/25/2009 File for Fees and Costs by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 9/22/2009. (DeRubeis, B.) (Entered: 09/22/2009) |
| 10/22/2009 | <u>188</u> | Consent MOTION for Extension of Time until 11/24/2009 File for Fees and Costs by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/22/2009) |
| 10/23/2009 | <u>189</u> | Consent MOTION for Settlement Conference (<i>Referral to U.S. Magistrate Judge</i>) by Department of Homeland Security, Department of State, Department of Justice, Department of Labor. (Perkins, Lisa) (Entered: 10/23/2009) |
| 10/23/2009 | 190 | ORDER granting <u>188</u> Consent MOTION for Extension of Time until 11/24/2009 File for Fees and Costs by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 10/23/2009. (DeRubeis, B.) (Entered: 10/23/2009) |
| 10/23/2009 | 191 | ORDER granting <u>189</u> Consent MOTION for Settlement Conference (Referral to U.S. Magistrate Judge) by Department of Homeland Security, Department of State, Department of Justice, Department of Labor. SO ORDERED by Judge Janet C. Hall on 10/23/2009. (DeRubeis, B.) (Entered: 10/23/2009) |
| 10/26/2009 | <u>192</u> | ORDER REFERRING CASE to Magistrate Judge William I. Garfinkel for a Settlement Conference. Signed by Judge Janet C. Hall on 10/23/09. (Simpson, T.) (Entered: 10/26/2009) |
| 10/29/2009 | <u>193</u> | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephone Pre-Settlement Conference set for November 4, 2009 @ 1:30 PM before Judge William I. Garfinkel. Counsel for the plaintiff shall initiate this call. Once all parties are on the line, please contact Chambers at (203)579-5593. A date for the settlement conference will be set during the telephone call. As the Court requires parties or their representatives with settlement authority to attend the settlement conference, counsel should obtain dates of unavailability from their clients over the next 120 days and have their own calendars available to aid in the scheduling. This telephone conference will not be rescheduled based on requests from counsel. If counsel is not available at the scheduled time, please arrange for coverage by another lawyer who will have the necessary background knowledge to participate. (Sanders, C.) (Sanders, C.). (Entered: 10/29/2009) |

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| 11/04/2009 | 194 | Minute Entry for proceedings held before Judge William I. Garfinkel: Telephone Pre-Settlement Conference held on 11/4/2009. 30 minutes (Sanders, C.) (Entered: 11/05/2009) |
| 11/06/2009 | 195 | NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Settlement Conference is set for January 22, 2010 @10:30 AM before The Honorable William I. Garfinkel in courtroom 437, 4th Floor, 915 Lafayette Blvd., Bridgeport, CT 06468. Counsel shall check in with Judge Garfinkel's chambers room 429, prior to the conference. PLEASE REVIEW THE SETTLEMENT CONFERENCE ORDER ATTACHED. (Sanders, C.) (Entered: 11/06/2009) |
| 11/20/2009 | <u>196</u> | Consent MOTION for Extension of Time until 2/22/2010 File for Fees and Costs 190 Order on Motion for Extension of Time by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/20/2009) |
| 11/23/2009 | 197 | ORDER granting <u>196</u> Consent MOTION for Extension of Time until 2/22/2010 File for Fees and Costs 190 Order on Motion for Extension of Time by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 11/23/2009. (DeRubeis, B.) (Entered: 11/23/2009) |
| 01/22/2010 | 198 | Minute Entry for proceedings held before Judge William I. Garfinkel: Settlement Conference held on 1/22/2010. Case settled on the issues of fees. Total Time: 6 hours (Sanders, C.) (Entered: 01/22/2010) |
| 02/11/2010 | <u>199</u> | Joint STIPULATION <i>for Compromise Settlement and Release of Claims Regarding Fees and Costs</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/11/2010) |
| 02/17/2010 | <u>200</u> | ORDER re <u>199</u> Joint STIPULATION for Compromise Settlement and Release of Claims Regarding Fees and Costs by Rashad Ahmad Refaat El Badrawi. So Ordered by Judge Janet C. Hall on 2/16/2010. (Gutierrez, Y.) (Entered: 02/22/2010) |